

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

**AGENDA**

**REGULAR MEETING  
MARCH 24, 2015**

1. Call the Caucus Meeting to order
2. Roll call of Council Members present
3. Statement of Notice
4. Call the Regular Meeting to order
5. Roll call of Council Members present
6. Statement of Notice
7. Salute to flag and prayer
8. Approval of the minutes of the Regular Meeting held on February 24, 2015
9. Approval of the minutes of the Budget Workshop meeting held on March 16, 2015
10. New Business:
  1. Resolution 2015-60: Authorizing payment of municipal bills
  2. Resolution 2015-61: Ship Bottom Fire Co., ratifying membership
  3. Resolution 2015-62: Authorizing cancelation of taxes
  4. Resolution 2015-63: Authorizing cancelation of taxes
  5. Resolution 2015-64: Authorizing temporary employment, beach ops
  6. Resolution 2015-65: David's Dream and Believe, Raffle approval
  7. Resolution 2015-66: Introduction by Title of 2015 Budget
  8. Resolution 2015-67: Budget appropriation transfers
  9. Ordinance 2015-04: Chapter 2.08, Borough Administrator
  10. Ordinance 2015-05: Chapter 2.12, Borough Clerk
  11. Ordinance 2015-06: Chapter 6.04, Dogs
  12. Ordinance 2015-07: Chapter 9.16, Property Offenses
  13. Ordinance 2015-08: Chapter 9.32, Miscellaneous Offenses
  14. Ordinance 2015-09: Chapter 9.36, Storage of Motor Vehicles
  15. Ordinance 2015-10: Chapter 10.04, Vehicles and Traffic
  16. Ordinance 2015-11: Chapter 12.12, Beach and Bay Area Use
10. UNFINISHED BUSINESS:
11. CORRESPONDENCE:
  1. Ship Bottom Merchant's Association: request for Sidewalk Sale Days
  2. Grace Calvary Church: request to use beach for Easter
  3. Ocean Community Church: request to use beach for Easter
  4. Conquer Chiari Walk Across America: request for use of park and walk
  5. David's Dream and Believe: request to close parking area for event

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6. Southern Regional Senior Class: request for Senior Service Day
7. Edward McClain & Bridget Henne: request for wedding
8. Kevin Reynolds & Melissa DeMatteo: request for wedding

12. **REPORTS OF COMMITTEES:**

Revenue and Finance:	Councilman David Hartman
Public Safety:	Councilman Tom Tallon
Parks and Recreation:	Councilman Edward English
Water/Sewer:	Councilman Richard Sinopoli
Public Property & Community Affairs:	Dr. Gleason
Public Works:	Councilman Peter Rossi

13. Open meeting to the public

14. Adjourn the meeting

**CAUCUS  
MARCH 24, 2015**

1.